CITIZEN'S POLICE REVIEW BOARD

MINUTES

Meeting Date: Monday, January 7, 2019

<u>Location:</u> Muskegon City Hall, Room 103

Board Members Present: Karla Betten, David Bukala, Ann Craig, Josie James, and William Muhammad

Board Members Absent: Ruby Clark (absent); Teresa Emory (absent)

Staff Present: Samantha Ferguson, Staff Liaison

The meeting was called to order at 6:33pm, by W. Mahammad. A quorum was present.

Approval of the Previous Minutes

None. Notes from the December 3, 2018 meeting were provided to the board. However with the absence of a quorum for the meeting, the provided is for informational purposes only.

Unfinished Business

J. James continued the discussion from the previous meeting regarding the submission of a public notice to inform the public of the Citizens Police Review Board. It was proposed that the members communicate through email to collaborate on the contents of the notice.

No further discussion of unfinished business.

New Business

Discussion of the appointment of three (3) board members, to fill the current board vacancies and expiring terms. A. Craig presented a question of the process for selection of board members. W. Muhammad referred her to the Clerk's office. Following the discussion of the incoming board members and review of bylaws during the February meeting, the board chair, W. Muhammad suggested the election of officers to take place "before long".

Those present reviewed and discussed Complaints 18-07, 18-08, 18-09, and 18-11 and the dispositions. Following the review of the complaints, there was no further discussion of new business.

Public Participation

None.

Adjournment

W. Muhammad moved to adjourn the meeting, seconded by J. James. Motion carried. The meeting was adjourned at 6:54 p.m.

The next meeting is **February 4, 2019** at 6:30pm in room 103 of Muskegon City Hall.

Respectfully submitted,

Samantha Ferguson

Samantha Ferguson, Staff Liaison to the CPRB